

Kirtland Board of Education
Regular Meeting
February 22, 2021

The Regular Meeting of the Kirtland Board of Education was held virtually, via live stream link. Mr. Withrow called the meeting to order at 7:06 p.m. President Withrow led the Pledge of Allegiance. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mrs. Talty and Mr. Withrow and Dr. Whittaker.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

COMMENDATIONS

Chad VanArnhem and Sheila Dikowicz recognized retiree Jeannette Valentino
Scott Amstutz recognized Greg Cosimi for the College Board's AP Computer Science Female Diversity Award

Scott Amstutz recognized the Honor AP Scholars

AP Scholar Granted to students who receive scores of 3 or higher on three or more AP Exams.

- Andrew Beinhardt
- Hannah Duncan
- Spencer Fortney
- Reilly Greenlee
- Megan Hansen
- Timothy Lowery
- Julianna Namciu
- Ryan Ritossa
- Anna Shepard
- Josh Wolfe

AP Scholar with Honor Granted to students who receive an average score of at least 3.25 on all AP Exams taken, and scores of 3 or higher on four or more of these exams.

- Maria Bevanda
- Nisha Mekkar

AP Scholar with Distinction Granted to students who receive an average score of at least 3.5 on all AP Exams taken, and scores of 3 or higher on five or more of these exams.

- Adam Cummings
- Leah LaVerde
- Cassie McFadden
- Heath Perry
- Mario Rodin
- Dea Semaj
- Emma Ulrich

National AP Scholar - Granted to students in the United States who receive an average score of at least 4 on all AP Exams taken, and scores of 4 or higher on eight or more of these exams.

- Leah LaVerde

Program Recognition - National Merit Commended Scholar

Of the 1.6 million entrants, some 50,000 with the highest PSAT/NMSQT Selection Index scores (calculated by doubling the sum of the Reading, Writing and Language, and Math Test scores) qualify for recognition in the

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National Merit Scholarship Program. In September, these high scorers are notified through their schools that they have qualified as either a Commended Student or Semifinalist.

Commended Students

In late September, more than two-thirds (about 34,000) of the approximately 50,000 high scorers on the PSAT/NMSQT received Letters of Commendation in recognition of their outstanding academic promise. Commended Students are named on the basis of a nationally applied Selection Index score.

- Cassie McFadden

College Board National Recognition Program
Rural and Small-Town Scholar

- Heath Perry

Criteria listed below (he met all of them)

Assessment Criteria—Students must meet one of the following requirements:

Take the PSAT 10 in the spring of their sophomore year and score in the top 10% by state

Take the PSAT/NMSQT in the fall of their junior year and score in the top 10% by state

Earn a score of 3 or higher on two or more AP exams by their junior year (9th and 10th grade AP scores are considered)

GPA Criteria: Students must have a 3.5 GPA or higher

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report.

FINANCE COMMITTEE

Dr. Whittaker reviewed the February 2021 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Talty reviewed the February 2021 meeting

It was moved by Mr. Cosgrove and seconded by Mrs. Green that the following resolution be adopted:

Resolution #6-2021

Recommendation to approve the consent agenda items:

1. Minutes of Prior Meetings

01-06-21 Organizational Meeting

01-06-21 Special Meeting

01-22-21 Special Meeting

01-25-21 Regular Meeting

01-29-21 Special Meeting

2. Recommendation to approve supplemental contracts:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
KHS JV Baseball Coach	Fenstermaker	Alex	2	\$3,995.59
KHS Varsity Head Baseball Coach	Smrdel	Luke	8	\$6,261.09
KHS Head Varsity Softball Coach	Kamensky	Jamie	4	\$6,066.40
KHS JV Girls Softball Coach - 50%	Braun	Katie	3	\$2,061.95

KHS JV Girls Softball Coach - 50%	Carriero	Victoria	1	\$1,933.64
KHS JV Tennis Coach	Harvey	Brian	3	\$2,933.64
KHS Varsity Tennis Coach	Lasecki	Robert	3	\$4,123.91
KHS Assistant Track Coach	Madden	Julie	2	\$3,995.59
KHS Varsity Boys Head Track Coach	Sayle	Greg	5	\$6,261.09
KHS Varsity Girls Head Track Coach	Moran	James	19	\$6,261.09
KMS Assistant Track Coach	Coxon	Joseph	4	\$3,707.98
KMS Assistant Track Coach	LaVerde	Tiger	13	\$3,805.33
KMS Head Track Coach	Ridgeway	Matt	9.5	\$3,960.20
Weight Room Supervisor - Spring	Sullivan	Ray	N/A	\$2,500.00
Club Lacrosse Coach (Volunteer)	LaVerde	Tiger	N/A	Unpaid Position
Club Lacrosse Coach (Volunteer)	Santilli	Sam	N/A	Unpaid Position
KHS Asst. Baseball Coach (Volunteer)	Hutton	Tony	N/A	Unpaid Position
KHS Softball Coach (Volunteer)	Mulac	Frank	N/A	Unpaid Position
KHS Softball Coach (Volunteer)	Cantini	Eric	N/A	Unpaid Position
KHS Jazz Band	Dingeldein	Tom	7	\$1,216.82
Just Run (Volunteer)	MacGillis	Megan	N/A	Unpaid Position
Just Run (Volunteer)	Morris	Misty	N/A	Unpaid Position
Just Run (Volunteer)	Nagaj	Katy	N/A	Unpaid Position
Just Run (Volunteer)	VanArnhem	Chad	N/A	Unpaid Position
KHS Asst. Baseball Coach (Volunteer)	Sullivan	Ray	N/A	Unpaid Position

3. Recommendation to approve substitute employees for 2020-2021:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Stickle	Dale	Classified Substitute	Per substitute salary schedule
Kelly	Curtis	Classified Substitute	Per substitute salary schedule
Warren	Christine	Classified Substitute	Per substitute salary schedule

4. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Jakubs	Charles	Bus Driver, 5.25 hrs. per day, to replace Jeanette Valentino	2/24/2021	Per OAPSE Negotiated Agreement
Barbish	Linda	Student/Staff Support Aide from 2.25 hours to 2.75 hours per day to replace Jeanette Valentino	3/1/2021	Per OAP66SE Negotiated Agreement

5. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Davison	Alexis	Custodian III	2/5/2021
Valentino	Jeanette	Bus Driver / Student Aide	2/28/2021

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Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

REQUESTS FOR BOARD ACTION

A. Superintendent Recommendations

Mrs. Green moved seconded by Mrs. Talty that the following resolution be adopted

Resolution #7-2021

1. Recommendation to approve a \$500 LaMantia Family Scholarship

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

Dr. Whittaker moved seconded by Mrs. Green that the following resolution be adopted

Resolution #8-2021

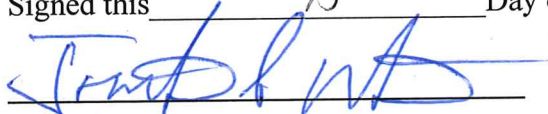
2. Recommendation to approve the 3 Local Graduation Seals Program of Studies

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow,
Dr. Whittaker withdrew his motion

Dr. Whittaker moved seconded by Mrs. Green that the meeting be adjourned at 7:54 p.m.

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this 15th Day of MARCH, 2021.



President



Treasurer